

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY AUGUST 12, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Robert H. Pouch, Trustee
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on July 15, 1996. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on July 26, 1996. Trustee Beeney seconded the motion and it was unanimously approved with Trustee Pouch abstaining from the vote.

Mayor Flood read communications from H. James Reiche, Cesare J. Manfredi, and Lewis Herman. A copy of each piece of correspondence is attached hereto as a part of these minutes.

On a motion made by Trustee Pouch and seconded by Trustee Attai and unanimously, the Board resolved to prohibit U-turns at the Ecker and Ferris Street intersections with Main Street. A copy of the resolution is attached hereto as a part of these minutes.

Superintendent of Public Works, Bob Bauer requested a resolution to award a contract to DeLaurentis Construction for the reconstruction of Cyrus Field Road in the amount of \$114,675.00 including alternates 1 & 2. Trustee Attai made such a motion. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood requested a resolution regarding the Westchester Housing Opportunity Commission. A copy of the resolution is attached hereto as a part of these minutes. Trustee Attai made such a motion. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai reported on the hydrant painting in the water department, as well as new recommendations regarding digging. She also provided an update on the Catskill connection project.

Trustee Pouch discussed the July police report as well as other police department activities.

Trustee Beeney discussed several projects including the Village Hall ADA renovations and the waterfront. He also indicated that Frederick P. Clark Associates of Rye have been selected to assist the Village with several of its projects including the waterfront and Main Street traffic and congestion. He also provided a brief update on the Library expansion project.

Mayor Flood discussed the status of the Village's efforts to correct the Main Street traffic and congestion problem.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

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Upon reconvening from executive session, upon a motion made, seconded, and unanimously approved, the Village retained Frederick P. Clark Associates, Inc. of Rye for a maximum of \$50,000 in planning and consulting services to be billed according to the following schedule of hourly rates:

| | |
|---------------------|----------|
| David H. Stolman | \$120.00 |
| Michael A. Galante | \$110.00 |
| Jim Donovan | \$110.00 |
| Christian K. Miller | \$75.00 |
| Drafter | \$64.00 |

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments